



BUSINESS MEETING AGENDA

Thursday March 18th, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of February 18th Work Session & Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chairman's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. Facilitator's Report | |
| e. State Team Report | |
| f. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| g. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ongoing Efforts/Ripe and Ready Projects Update | 2:00 |
| ESA Adolfson will provide a report on the status of various ongoing efforts, including the supplemental budget request, the General Investigation, and the Skookumchuck Dam Modification Feasibility Analysis. See attachment. | |

8. Interlocal Agreement between Flood Authority and Partnership 2:05

Lee Napier and Glenn Carter will discuss the needed interlocal agreement between Lewis County (as lead agency for the Flood Authority) and Grays Harbor County (as lead agency for the Chehalis Basin Partnership). The interlocal agreement will cover roles, responsibilities, and methods of participation in the basin-wide General Investigation.

9. Early Warning System 2:10

WEST Consulting will present draft recommendations for the basin-wide early warning system. See attachment.

10. Public Meetings 2:40

ESA Adolfson will present the proposed format of the public meetings to be held the week of April 5. See attachment. The public meetings will be held from 6:00-8:00 on the following dates:

Monday, April 5th: Swede Hall in Rochester

Tuesday, April 6th: City Hall in Montesano

Wednesday, April 7th: Veterans Memorial Museum in Chehalis

11. Memo from the City of Chehalis 2:45

ACTION: Continuation of the tabled discussion from the February meeting. See attachment.

NEW BUSINESS

12. Expenditure Review 2:50

Expenditures and budget status report by Bob Johnson.

13. Confirm Next Meeting and Board-Requested Topics 2:55

ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, April 15, 2010 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a morning work session on April 15 from 9:00-11:30 at the Veterans Memorial Museum.

14. Adjourn 3:00